



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Larry J. Montellh, Executive Officer
Clerk of the Board of Supervisors
383 Hall of Administration
Los Angeles, California 90012

86

The following matter was called up for consideration:

Chief Administrative Officer's joint recommendation with County Counsel to authorize County Program Managers to establish and delegate conditional authority limits, in amount not to exceed \$20,000.00, that will enable contractor to settle claims and lawsuits; adopt resolution authorizing County Claims Board to review, compromise or settle any claim for money damages in excess of \$20,000.00 but not to exceed \$200,000.00. Also Supervisor Dana's motion amending said recommendation to change the \$200,000.00 limit to \$100,000.00.

On motion of Supervisor Dana, seconded by Supervisor Schabarum, unanimously carried, the Board approved the Chief Administrative Officer's attached recommendations as amended by Supervisor Dana to change the \$200,000.00 limit to \$100,000.00.

MIN4:m63

April 23, 1985

000812